

## **BOS MEETING AGENDAS – ACTIONS TAKEN**

**(This listing does not include Work Sessions)**

### **2004**

#### **PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT MEETING, TUESDAY, JULY 13, 2004:**

(The Board of Supervisors currently sits as the Pine-Strawberry Water Improvement District Board of Directors)

Information/Discussion/Action to approve the Pine-Strawberry Water Improvement District (PSWID) 2004-2005 fiscal year budget. **(The Payson Roundup Newspaper did not publish the PSWID budget in the newspaper as requested; therefore, the Board approved this *tentative* budget. The final budget is scheduled to be approved on August 2, 2004.)**

Information/Discussion/Action to accept the Final Report for the PSWID Project PS 2002-01, Morrison Majerle Report **(Accepted)**

Information/Discussion/Action to release John Breninger from delegation of duties as PSWID Agent. **(Released – Mr. Breninger handed over all PSWID files to the Board)**

Information/Discussion/Action to authorize John Breninger to continue to maintain the PSWID Wells Data Base. **(Due to some liability concerns, the Board did not authorize Mr. Breninger to continue to maintain the PSWID Wells Data Base at this time.)**

Information/Discussion regarding a recommended course of action for the development of a proposal for “Deep Wells” in the PSWID areas. **(The Citizens for an Adequate Water Supply was not allowed to present before the Board as there was no information to report.)**

Information/Discussion regarding proposed plans for the purchase of Pine Water Company, Strawberry Water Company, and the Magnolia Pipeline. **(Bob Cassaro provided presentation)**

#### **WORK SESSION , TUESDAY, JULY 13, 2004:**

At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. **(Summary presented)**

Information/Discussion pertaining to Indian gaming money grant applications. **(Wayne Rothwell, Grant Project Specialist presented this item)**